

CIO Council

AGENDA

25 July 2002

1:00 p.m. – 3:00 p.m.

Grimes Building, First Floor North conference room

1:00 – 1:05	Welcome and Introductions	Leon Schwartz
1:05 – 1:10	Elect Vice chair	Leon Schwartz
1:10 – 1:20	ICN update	ICN Staff
1:20 – 1:35	ITD update	ITD Staff
1:35 – 1:45	Charter update	Debbie O’Leary
1:45 – 1:50	ROI scoring	Debbie O’Leary
1:50 – 2:00	ERP update	Sharon Sperry
2:00 – 2:30	ITQ status report	Ashley Super
2:30 – 2:45	Architecture Mtg. Follow up	CIO Committee
2:45 – 3:00	Other issues	Meeting Participants

Note: The next CIO Council meeting is scheduled for 29 August 2002 from 1:00 – 3:00 p.m. at 1st Floor Grimes North.